

October 16, 2013 version

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, WEDNESDAY, OCTOBER 16, 2013 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF AWARDS BY SUPERVISOR RON BELMONT
TO THE 11/12 YEAR OLDS BOYS LITTLE LEAGUE
DISTRICT 20 CHAMPIONS

PRESENTATION BY SUPERVISOR RON BELMONT FOR
THE 50 YEAR SERVICE AWARD TO THE FOLLOWING MEMBERS OF
THE WEST HARRISON AND HARRISON FIRE DEPARTMENT'S

Michael Chiaravalloti
Raymond Naldini

Thomas DiBuono
Vincent Figliola
Jerry Terranova

- A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE AFTER THE TOWN BOARD RECONVENED AFTER EXECUTIVE SESSION HELD ON OCTOBER 3, 2013.**
1. Authorization for Supervisor Ron Belmont to sign and execute Memorandum of Agreement with CSEA employees, Local 1000, AFSCME, AFL-CIO upon signing the same by the CSEA.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Town Clerk for September 2013.
 - 1b. Monthly report by the Building Inspector for September 2013.
 - 1c. Monthly report by the Receiver of Taxes for September 2013.
 - 1d. Monthly report by the Acting Fire Marshal for September 2013.
 - 1e. Monthly report by the Superintendent of Recreation for September 2013.
 - 1f. Monthly report by the Chief of Police for September 2013.
2. Notification from St. Anthony's Church that its Annual Spaghetti Dinner will be held on Sunday, November 3, 2013 from 1 - 6 pm in the School Gym at 45 Gainsborg Avenue. Donations: \$12 adults and \$6 children under twelve years of age. Reservations are not required. Dinner includes Spaghetti and meatballs, bread, salad, dessert, coffee and seconds on spaghetti.
- C. **PUBLIC HEARING:**
1. **PUBLIC HEARING:** Request by Leslie Snyder on behalf of her client Aron J. Ponticelli and Robin Quittell-Ponticelli for approval for a guest facility at 8 Lincoln Lane, Harrison. **(Planning Board approval has been granted PB2013-37 & 38)**

D. PERSONNEL:
None

E. ACTIONS AND RESOLUTIONS:

1. Request by Stewart Hanson, Interin; Director of Physical Education for approval for a Special Events Permit for the traditional Rye Game Pep Rally and Bonfire on Friday, October 18th at 7:00 PM. **Further** requested that the fee be waived. **Further**, Certificate of Insurance has been approved.

2. Request for approval for a Bid Award to AAA Carting and Rubbish Removal, Inc., 480 Furnace Dock Rd., Cortlandt Manor, NY, for the Rental of 20-Yard Containers at their total net bid price of \$54,250. **Further**, funding is available in the Highway Department Operating Budget Line #003-5110-100-0416. **Further** requested to authorize the Law Department to prepare the contract and the Supervisor to execute same. **Further** requested to authorize the Comptroller, upon receipt of claims to audit and upon audit the Supervisor to pay same.

3. Request by Town Attorney Frank Allegretti for authorization to correct an error in the implementation and administration of the West Harrison Fire Department Service Award Program. The program shall be administrated retroactive to January 1, 2004 to provide a death benefit to post-entitlement age participants.

4. Request by Supervisor Belmont for authorization to execute Memorandum of Agreement with Local 456, International Brotherhood of Teamsters. **(No Back up)**

LATE

ITEM: 5. Request by Town Engineer Michael Amodeo for authorization for a professional services with Lagan Engineering for Inspection Services related to the Stormwater Pollution Prevention Plan for Pepsi Project Review, at a cost not to exceed \$57,600. **Further** requested is authorization for the Law Department to review the proposal and upon review, the Supervisor to execute same. **Further**, funding is available in account #009-0000-763 (Inspection Fee – Escrow Account).

LATE

ITEM: 6. Request by Director of Community Services Nina Marraccini for authorization to accept two (2) anonymous checks totaling \$1,500.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: